

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

DRAFT
TOWNSHIP COMMITTEE
AGENDA
APRIL 3, 2019 @ 7:00 pm

Mayor Masci calls the meeting to order at ____ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2018.

ROLL CALL: Mayor Masci ____, Committeeman Dorfman ____, Committeeman Ferro ____, Committeewoman Grbelja ____, Committeemen Kuczinski ____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-91) Moved C/____, Second C/____, (Committee Discussion)

VOTE: C/Dorfman ____, C/Ferro ____, C/Grbelja ____, C/Kuczinski ____, M/Masci ____.

Motion to adjourn executive session, Moved C/____, Second C/____. ©

Time In ____ p.m., Time Out ____ p.m.

MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT ____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person’s public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

PROCLAMATION:

Arbor Day 2019
National Primary Immuno Deficiencies Diseases Awareness

CORRESPONDENCE:

1. Letter received from State of NJ, DOT informing that Millstone has been selected to receive funding from FY 2019 Municipal Aid Program for the Improvements to Disbrow Hill Road Project in the amount of \$225,000.

**RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED
ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1)
MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE
DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT
ITEM WILL BE CONSIDERED SEPARATELY.**

19-92 Resolution to Adopt Temporary Emergency Appropriations #2
19-93 Payment of Vouchers
19-94 Resolution to Adopt Budget
Motion to adopt/table, Moved _____, Second _____, (Committee Discussion)
VOTE: C/Dorfman _____, C/Ferro _____, C/Grbelja _____, C/Kuczinski _____, M/Masci _____.

ORDINANCE:

ORDINANCE 19-01

SECOND READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND
DEVELOPMENT REGULATIONS), ARTICLE XIII, (GUARANTEES AND INSPECTIONS),
SECTION 13-2 (PERFORMANCE GUARANTEES REQUIRED), SECTION 13-3 (INSPECTIONS),
SECTION 13-4 (DEVELOPERS AGREEMENT AND SECTION 13-5 (RELEASE OF
GUARANTEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This ordinance revises the Land Use Ordinance provisions for
Performance Guarantees, Inspections and Maintenance Guarantees to reflect recent amendment to the
state Municipal Land Use Law, N.J.S.A. 40:55D-1 et. seq.
Has received consistency report from the Millstone Township Planning Board

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.
Mayor Masci closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Ferro _____, C/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____.

ORDINANCE 19-04

SECOND READING AN ORDINANCE AMENDING CHAPTER V (FEES),
SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION
REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance adds fee for non-resident participant in
recreation activity.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.
Mayor Masci closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____.

ORDINANCE 19-05

FIRST READING CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, C/Grbelja_____, M/Masci _____

Second reading and Public Hearing to be held on May 1, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

19-95 INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Ferro _____, C/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____.

Public Hearing to be held on May 1, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

TOWNSHIP COMMITTEE MINUTES:

1. Budget Meeting - March 20, 2019

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____.

2. Regular and Executive Session - March 20, 2019

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, C/Grbelja _____, M/Masci _____.

APPLICATIONS FOR A RAFFLE LICENSE

1. Millstone Twp. Middle School PTSA, RA# 247, On Premise 50/50 Raffle to be held on May 31, 2019 at 22 Burnt Tavern Road, Millstone Elks.

Motion to approve/table, Moved C/_____, Second C/_____. ©

2. Millstone Twp. Middle School PTSA, RA# 248, On Premise Merchandise Raffle to be held on May 31, 2019 at 22 Burnt Tavern Road, Millstone Elks.

Motion to approve/table, Moved C/_____, Second C/_____. ©

OLD BUSINESS:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to ½ Hour

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____.